The Honorale Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 9:31 a.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors Andy Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, and Hal Stocker. Also present were County Administrator Robert Bendorf, County Counsel Angil Morris-Jones, and Deputy Clerk of the Board of Supervisors Rachel Ferris. Chair Stocker presided.

I. **PLEDGE OF ALLEGIANCE** - Led by Supervisor Griego

II. **ROLL CALL** - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker – All present

III. **CONSENT AGENDA:** All matters listed under the Consent Agenda are considered to be routine and can be enacted in one motion.

MOTION: Move to approve Consent Agenda  
MOVED: Mary Jane Griego  
SECOND: Andy Vasquez  
AYES: Mary Jane Griego, Andy Vasquez, John Nicoletti, Roger Abe, Hal Stocker  
NOES: None  
ABSENT: None  
ABSTAIN: None

A. Auditor-Controller

1. Authorize Budget Transfer from various accounts in the total amount of $145,150.00 to transfer in lieu of health insurance back to salaries for all operating departments for six (6) month period ending December 31, 2011. (031-12) Authorized.

B. Board of Supervisors

1. Approve Board of Supervisors Committee assignments for 2012. (032-12) Approved.


C. Clerk of the Board of Supervisors

1. Approve minutes of the meeting of January 10, 2012. (034-12) Approved as written.

D. Community Development and Services

1. Award contract to the apparent low bidder Shasta Constructors, Inc. for the La Porte Road and New York Creek Bridge Replacement Project and authorize the Chair to execute same upon review and approval of Counsel. (035-12) Pulled at the request of the Department.
2. Approve plans, specification, estimate, and authorization for advertisement of bids for Smartsville (Chuck Yeager) Road Bridge Replacement project, and authorize the Chair to execute same. (036-12) Approved.

IV. PUBLIC COMMUNICATIONS: No one came forward.

V. ORDINANCES AND PUBLIC HEARINGS: The Deputy Clerk read the disclaimer.

A. Public Hearing - Hold public hearing and reconsider Resolution No. 2012-06 opposing doe hunt portion of State Department of Fish and Game’s proposed 2012-2013 either sex deer hunts, and take action as appropriate to uphold or amend Resolution. (Fifteen minute estimate) (027-12) Mr. Dale Whitmore recapped either-sex deer hunts advising three of the four hunts were specifically for junior hunters, and as such, the takes are less than the tags issued. In addition, Mr. Whitmore expressed concern that a "no doe" restriction would eliminate the county from future either-sex deer hunts. Mr. Whitmore urged the Board to reconsider the "no doe" restriction and uphold the recommendation of the Yuba County Fish and Game Advisory Commission to limit the tags issued.

Following Board discussion the Chairman opened the public hearing. The following individuals spoke:
- Mr. Frank Cecil, Browns Valley, supports either sex deer hunt
- Mr. Larry Flynn, Olivehurst, supports either sex deer hunt
- Mr. Buck Weckman, Brownsville, supports either sex deer hunt

MOTION: Move to close the public hearing  MOVED: Mary Jane Griego  SECOND: John Nicoletti
AYES: Mary Jane Griego, John Nicoletti, Andy Vasquez, Roger Abe, Hal Stocker
NOES: None  ABSENT: None  ABSTAIN: None

MOTION: Move to reconsider the vote from last week adopting Resolution No. 2012-06
MOVED: Mary Jane Griego  SECOND: John Nicoletti
AYES: Mary Jane Griego, John Nicoletti, Roger Abe, Hal Stocker
NOES: Andy Vasquez  ABSENT: None  ABSTAIN: None

Following additional Board discussion, and in response to specific inquiries regarding the estimated size of the deer population Mr. Frank Hall, Marysville, advised according to Fish and Game Region II headquarters at one time the deer population in the D3 zone was estimated to be 19,000, this year numbers have dropped to 12,000. A migration study of radio collared deer showed migration from Butte, through Yuba County and up to Truckee.

MOTION: Move to withdraw action taken last week adopting Resolution No. 2012-06 and adopt the resolution recommended by the Fish and Game Commission
MOVED: Mary Jane Griego  SECOND: John Nicoletti
AYES: Mary Jane Griego, John Nicoletti, Hal Stocker
NOES: Andy Vasquez, Roger Abe  ABSENT: None  ABSTAIN: None

Rescinded Resolution No. 2012-06, which is on file in Yuba County Resolution Book No. 43 entitled: "RESOLUTION IN OPPOSITION TO THE DOE HUNT PORTION OF STATE DEPARTMENT OF FISH AND GAME PROPOSED 2012-2013 EITHER-SEX DEER HUNTS."

Adopted Resolution No. 2012-07, which is on file in Yuba County Resolution Book No. 43 entitled: "RESOLUTION MODIFYING THE NUMBER OF EITHER-SEX DEER TAGS AS PROPOSED BY THE STATE DEPARTMENT OF FISH AND GAME FOR THE 2012-2013 EITHER-SEX DEER HUNTS."
VI. RECESS The Board recessed at 10:30 a.m. and reconvened at 10:38 a.m. with all members present as indicated above.

VII. COUNTY DEPARTMENTS

A. County Administrator

1. Receive Fiscal Year 2012-2013 budget projections. (Thirty minute estimate) (037-12) County Administrator Robert Bendorf provided a Power Point presentation on General Fund and Non-General Fund projections, Fiscal Year (FY) 2012-2013 budget goals and assumptions, and responded to Board inquiries:
   - General Fund/Discretionary Revenue
     - Projected: $24,100,507
     - $10 million decline since FY 2006-2007
   - Previous and Current Year Impacts
   - Projected costs increases in salaries, health benefits, pensions and miscellaneous
   - FY 2012-2013 Revenue Projection
     - No significant revenue increases for General Fund Discretionary Revenue (reduced or static)
     - No significant revenue increases for Public Safety Sales Tax (static, potential decline)
     - No cost of business increase provided by the State of California for programs administered by the County
   - FY 2012-2013 Revenue Projection/Cost Increases General Fund
     - General Fund shortfall $(1,628,593)
   - Budget Goals:
     - Minimize use of one time funds
     - Eliminate remaining structural deficits in General Fund and Public Safety budgets
     - Reserves and Contingencies budgeted per established policies
     - General Fund revenues budgeted conservatively
     - Minimize service level reductions and layoffs
   - General Fund Structural Deficit History
     - FY 2010-2011 $10,700,000
     - FY 2011-2012 $ 4,137,000

Mr. Bendorf provided a brief review of the 2012-2013 Budget Calendar and advised budget instructions would be distributed to Department Heads.

VIII. CORRESPONDENCE - (038-12)

A. Notice from the State of California Governor's office enclosing a proclamation calling the Presidential Primary Election on Tuesday, June 5, 2012. Received

B. Memo from Corrections Standards Authority regarding close of public comment January 30, 2012 for proposed Title 15 regulations. Received

C. Public notice from State of California Department of Fish and Game relating to petition to list the American pika as threatened, public comment period ends March 15, 2012. (Copy provided to Yuba County Fish and Game Advisory Commission.) Received
D. Notice from State of California Fish and Game Commission regarding proposed regulatory action relating to Mammal Hunting Regulations. (Copy provided to Yuba County Fish and Game Advisory Commission.) Received

IX. BOARD AND STAFF MEMBERS' REPORTS: Reports were received on the following:

Supervisor Abe:
- Memorial Adjournment - Ms. Betty June Walden
- High Sierra Resource Development Council January 20, 2012 - meeting cancelled due to lack of a quorum
- Economic Development Board of Directors meeting held January 20, 2012
- Regional Council of Rural Counties meeting held January 19, 2012; appointed Vice Chair to the Water and Natural Resources Committee
- Department Head meeting held January 19, 2012
- Flood Insurance Commission conference call January 20, 2012; meeting January 25, 2012 in Sacramento at 1:00 p.m.
- Wheatland Future Farmers of America held annual Crab Feed January 20, 2012
- Yuba Sutter Farm Bureau Board of Directors meeting held January 23, 2012

Supervisor Griego:
- Panel discussion with Green Print Summit held January 18, 2012
- Sacramento Area Council of Governments (SACOG) Board of Directors meeting January 19, 2012
- SACOG Metropolitan Transportation Plan (MTP) meeting January 25, 2012
- Yuba County Water Agency meeting with Congressman Garamendi
- Yuba Sutter Transit Authority and Olivehurst Public Utilities District Board of Directors meetings held January 19, 2012
- Central Valley Flood Control Board meeting January 26, 2012 in Board Chambers at 9:00 a.m. regarding property along Riverside Avenue
- First Five Yuba Commission meeting January 26, 2012
- South County Economic Development meeting January 25, 2012 at Dukes Diner
- Yuba County Water Agency Annual Safety dinner January 28, 2012

Supervisor Nicoletti:
- Economic Development Corporation Executive Committee meeting held January 19, 2012
- Ongoing meetings with Department Heads
- Economic Development Advisory Committee meeting held January 20, 2012

Supervisor Stocker:
- Economic Development Advisory Committee meeting held January 20, 2012
- Yuba Sutter Farm Bureau Board of Directors meeting held January 23, 2012

County Administrator Robert Bendorf:
- California State Association of Counties panel discussion January 26 and 27, 2012
- Police Academy site meeting with Yuba College Chancellor January 25, 2012; received Board consensus to prepare a resolution supporting a local site for the Academy

X. CLOSED SESSION: The Board retired into closed session at 12:02 p.m. to discuss the following:

A. Personnel pursuant to Government Code §54957 - Performance Evaluation/County Counsel
Supervisor Stocker left closed session at 12:15 p.m. and returned at 12:20 p.m.
Supervisor Abe left closed session at 12:18 p.m. and returned at 12:20 p.m.
Supervisor Vasquez left closed session at 12:21 p.m. and returned at 12:22 p.m.
Supervisor Nicoletti left closed session at 12:24 p.m. and returned at 12:26 p.m.

The Board returned from closed session at 1:00 p.m. with all members present as indicated above.

Chairman Stocker advised direction was provided to staff and the matter was continued to January 31, 2012 at 9:30 a.m.

XI. ADJOURN: 1:01 p.m. by Chairman Stocker in memory of Ms. Betty June Walden.

ATTEST: DONNA STOTTELMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: February 7, 2012

BY: Rachel Ferris, Deputy Clerk